



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, January 4, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Melinda Dodge, Executive Director, The Work of Angels Group, Inc., Tarzana (3).

Pledge of Allegiance led by Donald B. Stratton, Commander, Sammy Davis, Jr., Post No. 784, The American Legion (2).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Chief David M. Singer in recognition of his retirement from the Whittier Police Department, as arranged by Supervisor Knabe.

Special presentation of scholarship awards to youths by the Hero Appreciation Network, from funds raised by the recycling of County used inkjet cartridges, as arranged by Supervisor Antonovich.

Special presentation to John F. Schunhoff, Ph.D., in gratitude for his service as the Interim Director of Health Services, and welcoming Dr. Mitchell Katz, Director of Health Services, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to Councilmember Betty Putnam, Fred Latham, City Manager and Fernando Tarin, Director of Police Services, in recognition of their many years of dedicated service to the residents of the City of Santa Fe Springs, as arranged by Supervisors Molina and Knabe. (11-0001)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 4, 2011
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to accept and incorporate into the Commission's approved Fiscal Year 2010-11 budget up to \$400,000 in County General Funds allocated to the Third Supervisorial District, to fund construction costs associated with the development of the Michael's Village permanent supportive housing project by Step Up on Second, Inc., for the rehabilitation of a 24-unit motel and an 8-unit apartment building providing 30 units of permanent supportive housing and two manager's units, located at 7160 W. Sunset Blvd., and 1442 N. Formosa Ave., in the City of Los Angeles (3); and authorize the Executive Director to execute all required documents necessary to transfer the \$400,000 to Step Up on Second, Inc. Also, acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the determination prepared by the City of Los Angeles as lead agency; and find that the project will have no significant effect on the environment. (11-0182)

Daniel Garcia and Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 4, 2011
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to implement a pilot Job Order Contract (JOC) construction program, and to provide for a comparison of total project costs and completion times between the JOC process and the Housing Authority's standard procurement process; authorize the Executive Director to execute the contract with the Gordian Group for JOC consulting services to assist the Housing Authority with the development, implementation and support of a JOC program to be administered under a tiered pricing system at an initial fee of 5% of the dollar amount upon issuance of a Notice to Proceed for each construction project work order for the first \$5 million in work orders, and 1.95% of the dollar amount for each construction project work order in excess of \$5 million. (11-0175)

Daniel Garcia and Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Evelyn Gutierrez+, Quality and Productivity Commission
Sylvia Robledo+, Los Angeles Convention and Exhibition Center
Authority Commission

Supervisor Knabe

Lawrence T. Gentile, Commission on Alcohol and Other Drugs
Greg Knapp, Los Angeles County Highway Safety Commission

Supervisor Antonovich

Genevra Berger, Commission for Children and Families

Healthcare Association of Southern California

Mark S. Gamble and Michael Rembis, LA Care Health Plan (aka Local Initiative Health Authority Governing Board) (11-0119)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, and waive the gross receipts fee, excluding the cost of liability insurance, for the Operation Jack Marathon held at Dockweiler State Beach on December 26, 2010, marking the 61st marathon completed by Mr. Sam Felsenfeld to raise money for the nonprofit organization Train 4 Autism; and extend our warm congratulations and thanks to Mr. Felsenfeld for the extraordinary achievement of completing his 61st marathon and supporting this important cause in our community. (11-0207)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisors Antonovich and Molina: Direct the Chief Executive Officer (CEO), in consultation with the Auditor-Controller and the Director of the Internal Services, to ensure that Department of Children and Family Services (DCFS) immediately implements the seven recommendations contained in the Auditor- Controller's Department of Children and Family Services' Cellular Phone Audit report dated December 21, 2010; and report back to the Board within 30 days on the DCFS' progress in implementing each recommendation; and

Direct each Department Head to conduct an internal review of controls over their department's County cellular telephones and data cards; identify any issues similar to those noted in the Auditor-Controller's report on DCFS; and report back to the CEO within 30 days with the results of those reviews;

Direct each Department Head to review and immediately implement, as applicable, the findings and recommendations contained in the Auditor-Controller's December 21, 2010 report on DCFS;

Develop and implement a uniform Countywide policy for adherence by all County departments to ensure that proper controls are in place for the issuance and use of County cellular phones and data cards; and consult with the Internal Services Department on innovations to be included in the Countywide policy, such as pooling minutes or data access for all departmental users to reduce call charges; and

Coordinate a follow-up audit by the Auditor-Controller of a sample of departments to verify that they have implemented and are complying with internal controls and policies on the issuance and use of County cellular telephones and data cards; and comprehensively report back within 12 months on the results of the follow-up audit. (11-0214)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Tom Tindall, Director of Internal Services, Antonia Jimenez, Acting Director of Children and Family Services, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Knabe requested the Chief Executive Officer and Internal

Services Department to report back on whether the 2400 tablet devices are being utilized by the Department of Children and Family Services' staff.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Chief Executive Officer and Internal Services Department were requested to report back on whether the 2400 tablet devices are being utilized by the Department of Children and Family Services' staff.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Antonovich and Molina](#)
[Report](#)
[Video](#)

4. Recommendation as submitted by Supervisor Antonovich: Ratify the Proclamation of a local emergency made on December 29, 2010 for the rainstorms beginning in Los Angeles County on December 19, 2010, to remain in effect until its termination is proclaimed by the Board; and instruct the Chief Executive Officer to provide status reports while the emergency restoration actions are underway. (11-0190)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)

5. Recommendation as submitted by Supervisor Antonovich: As authorized by Government Code Section 26227, find that the Pasadena Enterprise Center (PEC) provides a public service through its programs that benefit local communities and the County; instruct the Chief Executive Officer to negotiate an amendment to the Promissory Note with PEC to increase the monthly payments of principal and interest from \$2,720.00 to \$2,793.96 for 30 years until May 1, 2039, to correct the Promissory Note Schedule; and

Instruct the Chief Executive Officer to amend the Equity Position Agreement (Agreement) currently in place to include a provision stating that at all times and under all conditions, the property located at 1015 North Lake Avenue, Pasadena (5) (Property) shall be continuously operated by a government agency or a non profit community service

organization providing social programs that benefit the community. In the event that the Property is sold, the County shall be entitled to 10% of the gross sale proceeds. Additionally, the Agreement will be amended to include a provision that states that PEC agrees to pay the County 10% of any net cash flow received by PEC from time to time during the term of the Note from the rental of space at the Property to tenants who do not qualify for assistance under PEC's small business incubator program; to the extent that such tenancy exceeds 75% of the rentable space;

Instruct the Chief Executive Officer to waive the past due monthly installment payments and late fees owed by PEC for the Property in an amount not to exceed \$19,000; and

Instruct the Executive Officer of the Board to execute the amendment to the Promissory Note and the revised Equity Position Agreement upon presentation by the Chief Executive Officer and approval as to form by County Counsel. (11-0151)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued two weeks to January 18, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Proclaim January 25 through 27, 2011, as Homeless Count Week 2011; and direct the Chief Executive Officer to work with the Executive Director of the Los Angeles Homeless Services Authority and the Directors of the Departments of Public Social Services, Child Support, Mental Health, Health Services, Public Health, Parks and Recreation, Human Resources, Public Works and Community and Senior Services, the Acting Director of Children and Family Services, the County Librarian, the Executive Director of the Community Development Commission, the Chief Information Officer, the Chair of the Policy Roundtable for Child Care, the Acting Superintendent of Schools of the Los Angeles County Office of Education and the Sheriff, to ensure support for the 2011 Homeless Count and encourage staff to volunteer. (11-0139)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$1,250, excluding the cost of liability insurance, for use of the County's bandwagon for the Alhambra Chamber of Commerce's Annual San Gabriel Valley Lunar New Year Parade and Festival, to be held February 5, 2011. (11-0189)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 8 - 41

Audit-Committee

8. Recommendation: Approve introduction of ordinance extending the sunset review date for the Commission for Public Social Services to November 30, 2013. (Relates to Agenda No. 42) (11-0178)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Chief Executive Office

9. Recommendation: Authorize the Chief Executive Officer and the Chief Information Officer to utilize \$2,808,000 in Information Technology Funds to support the implementation of three Countywide information technology projects to improve operations and provide operational efficiencies; and approve execution of a series of work orders not to exceed \$839,000 for

consulting services under the Master Services Agreement with EMC Documentum to assist in the establishment of the Central Enterprise Content Management Infrastructure Project. **(Chief Executive Office and Chief Information Office)** (11-0152)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to January 18, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

10. Recommendation: Appoint Ronald L. Brown to the position of Public Defender effective January 4, 2011, at an annual salary of \$270,000; and instruct the Director of Personnel to execute an at-will employment contract with Mr. Brown. (11-0183)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

11. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the agreements with Southern California Med-Legal Consultants, Inc. at an estimated cost of \$90,663 and Boehm & Associates at an estimated cost of \$377,521, with no change to the contingency fee rate, effective upon Board approval, to extend the term of both agreements for the period of February 1, 2011 through January 31, 2012, with an additional three month-to-month extensions, for the continued provision of Workers' Compensation Identification and Recovery Services at Department of Health Services facilities. **(Department of Health Services)** (11-0110)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

12. Recommendation: Approve and authorize the Director of Mental Health to

prepare and execute an amendment to the agreement with Step Up on Second Street, Inc., to provide housing and supportive residential mental health services to 40 of the most vulnerable, chronically homeless adults in Hollywood (3), at an increased cost of \$250,738 for Fiscal Year 2010-11 effective upon Board approval; and authorize the Director to: **(Department of Mental Health)**

Prepare and execute an amendment to the agreement with Ocean Park Community Center to expand residential mental health supportive services to an additional 25 of the most vulnerable, chronically homeless adults in Santa Monica (3), at an additional cost of \$111,740 for Fiscal Year 2010-11, and an additional cost of \$223,480 for Fiscal Year 2011-12, effective upon Board approval; and

Prepare and execute future amendments to the agreements and establish as a new maximum contract amount the aggregate of the original agreements and all amendments, provided that the County's total payments to the contract providers for each Fiscal Year will not exceed an increase of 20% from the last Board approved maximum contract amount; any such increase will be used to provide additional services or reflect program or Board policy changes. (11-0092)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

13. Recommendation: Approve and instruct the Director of Mental Health to prepare and execute a sole-source consultant services agreement with Pacific Clinics at a total contract amount (TCA) of \$200,000 for Fiscal Year 2010-11 and \$400,000 for Fiscal Years 2011-12 and 2012-13, funded with Mental Health Services Act (MHSA) Workforce Education and Training (WET) funds to continue delivering MHSA WET services, effective upon Board approval for the remaining six months of Fiscal Year 2010-11 through June 30, 2012, with an option for a one-year extension through Fiscal Year 2012-13; and approve and authorize the Director to: **(Department of Mental Health)**

Prepare and execute an amendment to the agreement with Mental Health America of Los Angeles (MHALA) to continue delivering services

under the MHSA WET Mental Health Rehabilitation Specialist Training Program, and to extend the term of the (MHALA) agreement in the amount of \$781,100, effective upon Board approval and extend the term of the MHALA agreement through June 30, 2012, and an option for a one-year extension through Fiscal Year 2012-13; and

Prepare and execute future amendments and to establish as a new TCA the aggregate of the original agreement and all amendments provided that: the County's total payments under the agreement for the applicable Fiscal Years do not exceed an increase of 20% from the applicable Board-approved total contract amount and any such increase is used to provide additional services or reflect program or Board policy changes; and the parties may, by written amendment, mutually agree to reduce programs or services and revise the applicable total contract without reference to the 20% limitation. (11-0163)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

14. Recommendation: Approve and instruct the Mayor to sign a cooperative agreement with the City of Industry (City) to provide financing and delegation of responsibilities for the resurfacing of the deteriorated roadway pavement on Colima Rd. from approximately 150 ft east of Azusa Ave. to approximately 450 ft east of Stoner Creek Rd., which is jurisdictionally shared between the City and the County; adopt a resolution declaring portions of Colima Rd. within the City to be a part of the County System of Highways; provide for the County to perform the preliminary engineering and administer the construction of the project and provide for the City and the County to finance their respective jurisdictional shares of the project cost, at a total estimated project cost of \$1,823,100, with the City's share estimated to be \$741,300, and the County's share estimated to be \$1,081,800, of which the First Supervisorial District's share is \$278,000 and the Fourth Supervisorial District's share is \$803,800; and find that the project is exempt from the California Environmental Quality Act (**Department of Public Works**) **4-VOTES** (11-0162)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77461

15. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works) 4-VOTES**

Project ID No. RDC0011221 - Alosta Avenue under Metro Gold Line, strengthening of steel braced frames and footing, cleaning and painting of structural steel, and removing and replacing fasteners and bearings in the City of Glendora (5), for a change related to Metrolink's flagging deposit, with an increase in the contract amount of \$80,479.33, being performed by Powell Constructors; and

Project ID No. RDC0012368 - Valley Boulevard over Old Valley Road and Union Pacific Railroad, seismic strengthening of an existing bridge in the Cities of Industry and La Puente (1), for a change related to railroad flagging, with an increase in the contract amount of \$138,850, being performed by Beador Construction Company Inc. (11-0144)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

16. Recommendation: Acting as the Governing Body of the County Marina del Rey Water System, award and authorize the Director of Public Works to enter into a consultant services agreement with RBF Consulting for a fee not to exceed \$192,700, including \$10,200 for as-needed monitoring, for biological and archeological monitoring support services for the Marina del Rey 18-inch Waterline Replacement Phase II project (4). **(Department of Public Works) (11-0161)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works to enter into a Use Agreement with the Santa Monica Bay Restoration Foundation for the Ballona Creek Low-Impact Development Rain Infiltration Gardens within the City of Culver City (2), and to take all steps necessary to implement the Use Agreement; and find that this project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-0176)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Authorize the Director of Internal Services to proceed with the solicitation and purchase of 47 maintenance equipment items for the Department of Public Works at an estimated cost of \$17,232,000, which is essential to support disaster response; sewer maintenance emergency call-outs; maintenance and repair of roads, channels, debris basins; and vegetation management, with financing available in Public Works' Fiscal Year 2010-11 Internal Service Fund Fixed Asset Equipment appropriation. **(Department of Public Works) (11-0148)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution authorizing the Director of Public Works to submit an application to negotiate and execute an agreement to submit requests for payment and/or reimbursement for the Fiscal Year 2010-11 Whale Tail® Competitive Grants Program offered by the California Coastal Commission; and find that the project is exempt from the California Environmental Quality

Act. **(Department of Public Works)** (11-0153)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Find that Lockview Lane east of Kerry Lane in the unincorporated community of Fernwood (3) is excess right-of-way and not required for street and highway purposes and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; find that easement is not useful as a nonmotorized transportation facility; adopt a resolution of Summary Vacation; authorize the Department of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0177)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise plans and specifications for Santa Clara River South Fork - Private Drain Nos. T725 and T1300 access ramps and repair of drop structures in the City of Santa Clarita (5), at an estimated cost between \$775,000 and \$1,075,000; set February 1, 2011 for bid opening; and authorize the Director of Public Works to award, execute, and implement a contract with the lowest responsive and responsible bidder within the estimated cost range and to deliver the project. **(Department of Public Works)** (11-0131)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

22. Recommendation: Find Martinez Landscaping Co., Inc. and Land Forms

Landscape Construction nonresponsive for not meeting the Underutilized Disadvantaged Business Enterprise goal or making an adequate good faith effort to do so; also find Rancho Pacific Engineering, Inc. nonresponsive for not acknowledging receipt of the addenda; award and authorize the Director of Public Works to prepare and execute a construction contract with Marina Landscape, Inc. in the amount of \$878,660 for Project ID No. RDC0014601 - Rosemead Boulevard Landscaping Project, construction of landscaping, irrigation systems, river rock paving, and a monument sign, in the unincorporated community of East Pasadena (5). **(Department of Public Works)** (11-0128)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and execute a contract with Tyner Paving Company in the amount of \$109,880.37, for Project ID No. FCC0001160 - Grace Drain Retention Basin Invert Access Ramp, to construct a basin ramp in the City of Carson (2). **(Department of Public Works)** (11-0129)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 24.** Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects:
(Department of Public Works)

Project ID No. RDC0014494 - Barranca Avenue from Gladstone Street to Newburgh Street, to construct median landscape improvements in the unincorporated community of East Azusa (1), to Mega Way Enterprises in the amount of \$301,021.71; and

Project ID No. RDC0015079 - 2nd Street at Ford Boulevard, to construct a pedestrian access ramp in the unincorporated community of East Los Angeles (1), to B & T Works, Inc., in the amount of \$150,300. (11-0130)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

25. Recommendation: Acting as the Governing Body of the County Flood Control District, find the requested change in work related to replacing a 36-inch steel discharge line, with an increase in the contract amount of \$73,000, will have no significant effect on the environment and approve the change and increased amount for Project ID No. FCC0001089 - Long Beach Northeast Drainage System-Cerritos Pump Station Upgrade, replacement of electromechanical equipment, in the City of Long Beach (4), being performed by S. S. Mechanical Corporation. **(Department of Public Works)** (11-0147)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

26. Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 29, Malibu and 40, Antelope Valley, find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. WWD2900029 - Trancas Canyon Cross Country Watermain and Regulating Station Replacement, replacement of a water supply facility in the City of Malibu (3), for a change related to additional pipe fittings and valves, with an increase in the contract amount of \$25,795.77, being performed by Mike Bubalo Construction Company, Inc.; and

Project ID No. WWD4004016 - Avenue K-8 and Division Street Booster Pump Station, to construct a water disinfection facility and upgrade of a booster pump station in the City of Lancaster (5), for a change related to additional repairs, being performed by Bowe Contractors, Inc., with an increase in the contract amount of \$172,610. (11-0146)

On motion of Supervisor Yaroslavsky, seconded by Supervisor

Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 27.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013957 Avenue E, et al., resurfacing and widening of existing roadway pavement in the unincorporated community of Roosevelt (5), for a change related to pavement removal and replacement, with an increase in the contract amount of \$40,000, being performed by Granite Construction Company;

Project ID No. RDC0013986 Valyermo Road, et al., resurfacing of roadway pavement in the unincorporated communities of Longview and Pearblossom (5), for changes related to variations in bid quantities, with an increase in the contract amount of \$22,569.39, being performed by Manhole Adjusting, Inc;

Project ID No. RDC0014095 - La Mirada Boulevard and Mulberry Drive, landscaping of roadway medians including planting of trees, shrubs, and groundcover; reconstruction of curb and gutter and sidewalk; construction of concrete and river rock pavement and an automatic irrigation system; and installation of striping and pavement markings in the unincorporated community of South Whittier (4), for a change related to relocating water supply pipes, with an increase in the contract amount of \$3,200, being performed by Yakar Corporation;

Project ID No. RDC0014946 - Las Flores Canyon Road, et al., sealing and resurfacing of existing roadway pavement in the unincorporated communities of Agoura, Calabasas, Malibu, and Topanga (3), for changes related to additional asphalt concrete digouts and preparing road surface for microsurfacing, with an increase in the contract amount of \$50,020, being performed by Bond Blacktop, Inc.;

Project ID No. RDC0015250 - Del Aire Pavement Preservation, Phase I, resurfacing of asphalt concrete pavement and construction of curb and gutter and walks in the unincorporated community of Del Aire (2), for a change related to installing detectable warning surfaces, with an

increase in the contract amount of \$37,050, being performed by Bannaoun Engineers Constructors; and

Project ID No. RMD1467136 - Countrywood Avenue, et al., reconstruction and resurfacing of roadway pavement and reconstruction of sidewalk, driveways, and curb and gutter; in the unincorporated community of Hacienda Heights (4), for changes related to preparing subgrade and design modification, with an increase in the contract amount of \$55,442, being performed by All American Asphalt. (11-0145)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

28. Recommendation: Approve and authorize the Chief Probation Officer and the District Attorney to execute and enter into a Professional Services Agreement (PSA) with the City of Los Angeles in the amount of \$310,986, for continued participation in the Community Law Enforcement And Recovery (CLEAR) Program, a multi-agency gang intervention project provided by the Probation Department in the amount of \$113,330 and the District Attorney's Office in the amount of \$197,656, at one CLEAR site located at 77th Florence/Graham for the period of July 1, 2010 through February 28, 2012, funded from the Fiscal Year 2009 Recovery Act Justice Assistance Grant; and authorize the Chief Probation Officer and the District Attorney to enter into the CLEAR program; serve as Project Directors for their respective CLEAR Programs; and approve any subsequent amendments, modifications, and/or extensions of the PSA that do not increase the Net County Cost of the program. **(Probation Department and District Attorney)** (11-0158)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to January 11, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Adopt a resolution to support the County's participation in the Disproportionate Minority Contact Support Project for the Year 2 grant

period of January 1, 2011 to December 31, 2011, administered by the Corrections Standards Authority. **(Probation Department)** (11-0150)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with M.C. Dean, Inc. to provide additional system functionality to the Joint Regional Intelligent Center under Phase IV of the County Emergency Operations Center's (CEOC) National Operations Center (NOC) connectivity project to provide connectivity between CEOC and the U.S. Department of Homeland Security's NOC. The proposed amendment increases the maximum contract sum under the agreement by \$800,000 to \$4,785,000; and authorize the Sheriff to execute future amendments for additional work to expand the functionality of the NOC connectivity project when additional grant funding will subvent 100% of all expenditures for said functionality and not require any County matching funds. **(Sheriff's Department)** (11-0159)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 76852, Supplement 2

- 31.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$13,052.91. **(Sheriff's Department)** (10-3110)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

- 32.** Consideration of the Corrective Action Plan for the matter entitled Claim of Alexis R. v. County of Los Angeles et al. (Continued from meetings of 10-12-10 and 11-9-10) (10-2251)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

33. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Rita Chambers, in the total amount of \$111,065.90 and instruct the Auditor-Controller to draw a warrant in the amount of \$93,997.22 to implement this settlement from the Department of Public Works' budget.

This claim seeks compensation for damage caused by a sewer back-up.
(11-0116)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

34. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Lisa D. Gaffney, individually and as guardian ad litem for Amber Dunn v. County of Los Angeles, Los Angeles Superior Court Case No. BC 411 730, in the amount of \$1,175,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from treatment received by a patient while hospitalized at the Harbor UCLA Medical Center. (11-0117)

On motion by Supervisor Molina, by Common Consent, there being no objection, this item was approved with the exception of the Correction Action Plan which was continued three weeks to January 25, 2011.

Attachments: [Board Letter](#)

35. Request from the City of Compton to render specified services relating to the conduct of a Primary Nominating and a General Municipal Election, to be held on April 19, 2011 and June 7, 2011, respectively. (11-0181)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

36. Request from the City of Inglewood to render specified services relating to the conduct of the General Municipal Election, to be held on April 5, 2011. (10-3108)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

37. Request from the City of Los Angeles to consolidate a portion of the City's Primary Nominating Election for those portions of the Los Angeles Unified School District and Los Angeles Community College District that are within the City of Bell, with the election to be conducted in that territory by the Registrar-Recorder/County Clerk, to be held on March 8, 2011. (10-3109)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Request from the South Whittier Elementary School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on South Whittier Elementary School District General Obligation Bonds, Series C, 1966 Election, in a principal amount not to exceed \$12,345,000; and instructing the Auditor-Controller to maintain on its 2010-11 tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (11-0185)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

39. Request from the Wiseburn School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Wiseburn School District 2010 General Obligation Bonds, Series A, 2010 Election, in a principal amount not to exceed \$3,500,000; and instructing the Auditor-Controller to maintain on its 2010-11 tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (11-0089)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

40. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Los Angeles County Public Health Commission to December 1, 2014. (10-3005)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0001 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to extending the sunset review date for the Public Health Commission." This ordinance shall take effect February 3, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

41. Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salaries of two unclassified classifications; deleting four non-represented classification; changing the titles of two non-represented classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Assessor,

Auditor-Controller, Beaches and Harbors, Chief Executive Office, Children and Family Services, Community and Senior Services, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Registrar-Recorder/County Clerk, Sheriff, and Treasurer and Tax Collector. (10-3007)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, this item was adopted with the exception of the portion relating to the Chief Legislative Representative which was continued two weeks to January 18, 2011.

Later in the meeting, on motion by Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.

On motion by Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to January 18, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 42

- 42.** Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Commission for Public Social Services to November 30, 2013. ADOPT (11-0179)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to extending the sunset review date for the Commission on Public Social Services."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

VI. DISCUSSION ITEMS 43 - 44

- 43.** Recommendation by the Executive Director of the Los Angeles County Citizens' Economy and Efficiency Commission to Receive and File the report prepared by the Commission titled "A Review and Analysis of Los Angeles County's Human Resources and Civil Service Commission Processes," dated November 4, 2010; approve recommendations 1 through 15 on the report; and instruct the impacted Departments to adopt and implement the recommendations as appropriate. (Continued from meetings of 12-7-10 and 12-14-10) (10-2402)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to January 11, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 44.** Report by the Chief Executive Officer, County Counsel, and the Director of Public Works on the status of negotiations relating to Project Labor Agreements (Agreements), including an examination of the impact of the Agreements could have on non-union employees and how jurisdictional disputes could be quickly resolved. (Continued from meetings of 12-7-10 and 12-14-10) (10-3094)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued three weeks to January 25, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)

VII. MISCELLANEOUS

- 45.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- 45-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health to provide quarterly posting compliance reports based on the Health Facilities Division's routine and complaint licensing inspections for nursing homes. (11-0236)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich Report](#)

Public Comment 48

48. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter C. Becketl, Choon Cho, James R. Clemson, Bobby Cooper, Daniel Garcia, Paul Hahn, Walfrid Jast, Linda Kerstein, Dave Kooiman, Jackie Nutting, Patrick O'Rourke, Yang Seo Pae, Lee Paradise, Eric Preven, Richard Robinson, Jesse Rodriguez, Arnold Sachs, David Serrano and Andrew Wells addressed the Board. (11-0292)

Attachments: [Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Linda Kerstein and Choon Cho addressed the Board regarding issues relating to lack of services for deaf clients within the County. During the discussion, Supervisor Antonovich requested the Chief Executive Officer to review Ms. Kerstein's and Ms. Cho's testimony and report back to the Board. (11-0301)

Attachments: [Administrative Memo Report](#)

Administrative Memo

During the Public Comment portion of the meeting, Paul Hahn addressed the Board regarding alleged bias during the Request for Proposals process for selection of a contractor for the Department of Public Works' Elementary School Environmental Education. During the discussion, Supervisor Antonovich requested the Director of Public Works to review Mr. Hahn's testimony, and report back to the Board. (11-0302)

Attachments: [Administrative Memo Report](#)

Adjournments 49

49. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Davis Hearnton Lear

Supervisor Ridley-Thomas

Willie Robertson Henry, Jr.

Supervisor Yaroslavsky

Robert Chandler

Joe Lumer

Elinore Schwartz

Supervisor Knabe and All Members of the Board

Ken Johnson

Supervisors Knabe, Antonovich and Molina

Betty Louise Wicker

Supervisors Knabe and Antonovich

Theodore P. Polich, Jr.

Supervisor Knabe

Lloyd Charles Dyar

John Olguin

Jennie Vos

Don Westerland

Marian Louise Zook

Salvador Hernandez Zuniga

Supervisor Antonovich

Judge David J. Aisenson

Jackie W. Brown

William M. Caldwell

Manuel Romo Cervantes

John Costello

Dolores Craig-Wood

Joshua Davis

Margaret Gallo DiScianni

Bob Feller

Fred Foy

Larry Gherna
Dorothy L. Hayward
Irene Finnerty Hearn
Phyllis Jan Hunt
Lena Lucille Johnson
Linda Kirk
Anna M. Lynch
Mona I. Marino
Edwin L. Miles
Ruth Ralphs
Arlene M. Ramirez
Wilma Irene Ridgway
William H. Rodriguez
Lina Romain
Nelson E. Rucker
Lorene Sanders
Elizabeth "Liz" Simms
Stanley R. Steenbock
Anthony "Tony" M. Moreland Stewart
Joseph "Joe" Sullivan
Doris Voelker (11-0281)

IX. CLOSED SESSION MATTERS FOR JANUARY 4, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Yvette Brown v. County of Los Angeles, Los Angeles Superior Court Case No. BC 381838

This litigation arises from allegations of retaliation brought by an employee of the Department of Mental Health.

ACTION TAKEN:

The Board authorized County Counsel to file an appeal in the matter entitled Yvette Brown v. Los Angeles County. The vote of the Board was unanimous with all Supervisors being present. (11-0196)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

The Chief Executive Officer requests that this item be continued three weeks to January 25, 2011. (10-2646)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

No reportable action was taken. (10-2633)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jonathon Sok (Sunnie Sok) v. County of Los Angeles, Los Angeles Superior Court Case No. GC 041263

This lawsuit relates to a single vehicle accident involving the Department of Public Works.

No reportable action was taken. (11-0277)

X. REPORT OF CLOSED SESSION FOR DECEMBER 14, 2010**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Freddie Davis, Sr., Linda Davis and Keyonte Davis v. County of Los Angeles,
United States District Court Case No. CV 06-08139.

This litigation arises from plaintiffs' claim that they and their family members' Federal Civil Rights were violated by Sheriff's Deputies.

ACTION TAKEN:

The Board authorized settlement of the matter titled Freddie Davis, Sr., Linda Davis and Keyonte Davis v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (10-3033)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Santa Clara, et al. v. Atlantic Richfield Co., et al. Santa Clara Superior Court Case No. 1-00-CV-788.

Litigation against paint manufacturers related to lead in paint.

ACTION TAKEN:

The Board authorized County Counsel to join litigation entitled County of Santa Clara, et al. v. Atlantic Richfield Co., et al. along with the other public entity plaintiffs, and join in accepting the bankruptcy settlement offer of defendant Millennium Holdings, LLC. The vote of the Board was 4 to 1 with Supervisor Knabe voting No. (10-3034)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session the Board continued this item to January 4, 2011. (10-2646)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

ACTION TAKEN:

The Board authorized settlement of this matter. Details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (10-3041)

(CS-5) DEPARTMENT HEAD PERFORMANCE EVALUATION
(Government Code Section 54957)

Department Head performance evaluation

ACTION TAKEN:

The Board appointed Antonia Jiménez as the Acting Director of the Department of Children and Family Services effective immediately at her current annual salary. The vote of the Board was 4 - 1 with Supervisor Antonovich voting No. (10-2004)

(CS-6) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for appointment to the position of Public Defender.

No reportable action was taken. (10-0359)

(CS-7) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

No reportable action was taken. (10-2633)

XI. REPORT OF SPECIAL MEETING HELD ON THURSDAY, DECEMBER 9, 2010

(CS-1) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

In Open Session the Board adjourned this item to Monday, December 13, 2010 at 10:30 a.m. (10-2633)

XII. REPORT OF THE ADJOURNED SPECIAL MEETING OF THURSDAY, DECEMBER 9, 2010 HELD ON MONDAY, DECEMBER 13, 2010

(CS-1) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

No reportable action was taken. (10-2633)

Closing 50

50. On motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a) to allow the following Closed Session to be heard:

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Jonathon Sok (Sunnie Sok) v. County of Los Angeles, Los Angeles Superior Court Case No. GC 041263.

Open Session adjourned to Closed Session at 12:53 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Yvette Brown v. County of Los Angeles, Los Angeles Superior Court Case No. BC 381838

This litigation arises from allegations of retaliation brought by an employee of the Department of Mental Health.

CS-3.

Consider candidates for Public Employment to the position of Los Angeles County Fire Chief, pursuant to Government Code Section 54957.

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jonathon Sok (Sunnie Sok) v. County of Los Angeles, Los Angeles Superior Court Case No. GC 041263.

Closed Session convened at 12:57 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:05 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

By Common Consent, and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:05 p.m.

The next Regular Meeting of the Board will be Tuesday, January 11, 2011 at 9:30 a.m. (11-0294)

The foregoing is a fair statement of the proceedings of the regular meeting held January 4, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Don Ashton
Deputy Executive Officer
Operations